

BOARD OF ADJUSTMENT

MINUTES

FRIDAY
AUGUST 24, 2007

9:05
AM

HUNTER BUILDING

CALLED TO ORDER BY	Donald Schreiner, Chairman, noted for the record that there was a quorum present. He confirmed Proof of Publication and noted that the meeting had been advertised pursuant to the Sunshine Statute.
RECORDING SECRETARY	Anna Ely
BOARD ATTENDEES	Donald Schreiner Mary Link Bennett Ruth Gray Howard B. (Bob) Fox, Jr. Lloyd Atkins, Jr. Steven Berk
NOT PRESENT	Henry Wolsmann
DEPARTMENT OF GROWTH MANAGEMENT REPRESENTATIVES	Carol Stricklin, Growth Management Director Terrie Diesbourg, Director, Zoning Division Anita Greiner, Chief Planner, Zoning Division Paul Simmons, Planner, Zoning Division Anna Ely, Public Hearing Coordinator, Zoning Division
BOARD ATTORNEY	Sandford A. Minkoff, County Attorney Melanie Marsh, Deputy County Manager

BOA#97-07-2

PLAZA COLLINA

DISCUSSION	<p>Donald Schreiner, Chairman, stated the purpose of the meeting was to set the procedures to be followed for the appeal hearing. He stated that decisions needed to be made on how long the hearing will last, approximately how many witnesses each party plans to bring and how long it will take for each party to present their case. He also stated that decisions were needed regarding opening statements and that the Board needed to decide rules of evidence and how the evidence is to be presented.</p> <p>Michael P. McMahon, Esq. of Akerman Senterfitt was in attendance to represent Plaza Collina. He stated that he expected to call seven or eight witnesses and that the time frame could be up to eight or ten hours on the Intervenor's side, not including comments by staff.</p> <p>Rich Dunkel, Appellant, stated that most of the Appellants will want to take the stand on the issue and that there will be approximately four additional witnesses, with a timetable of three to four hours.</p> <p>Mr. Minkoff reminded Mr. Dunkel that any other additional parties wishing to take part in the proceedings should file the appropriate papers to do so.</p> <p>Greg Gensheimer, Appellant, stated he was in agreement with the approximate hours stated by Mr. Dunkel.</p> <p>Mr. Minkoff, County Attorney, stated that worse case scenario was 14 hours or three days of testimony.</p> <p>The Board, Appellants and Intervenor's discussed and agreed upon time</p>
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	constraints for opening statements and closing statements All conditions of the Pre-Hearing Order (attached) were discussed and agreed to by all parties involved.		
MOTION READS:	To APPROVE the conditions as agreed upon. The County Attorney's office will prepare the pre-hearing Order, which will be signed by the Chairman.		
MOTION BY:	STEVEN BERK	SECONDED BY	RUTH GRAY
MOTION APPROVED 5-0	FOR: Donald Schreiner Mary Link Bennett Ruth Gray Howard B. (Bob) Fox, Jr. Lloyd Atkins, Jr. Steven Berk		AGAINST: None

The meeting was adjourned at 9:35 a.m.

Respectfully submitted.

Anna Ely, Recording Secretary

Donald Schreiner, Chairman